

**HAMTRAMCK BOARD OF EDUCATION
Regular Meeting – March 6, 2024 at 6:00 p.m.
Administration Building
3201 Roosevelt St
Hamtramck, MI 48212**

- I. CALL TO ORDER/WELCOME**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL OF MEMBERS**
- IV. ACCEPTANCE OF THE AGENDA**
- V. STUDENT PRESENTATIONS**
 - a. Tau Beta Students – VIP Program
- VI. ACTION ITEMS**
 - a. Schools of Choice
 - b. Awarding of Bids
 - c. Approval of Emergency Repairs
 - d. Adoption of Budgets
- VII. BOARD CALENDAR UPDATES**
- VIII. CONSENT AGENDA**
 - a. Approval of Minutes
 - b. Approval of Employment – New Staff
 - c. Approval of Student Trips
 - d. Acceptance of Resignations
- IX. AUDIENCE PARTICIPATION**
- X. ADJOURNMENT**

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting.”

Call to Order

Call to Order –
Meeting called to order by _____ at _____

Pledge of Allegiance

Roll Call of Members

- Jihan Aiyash
- Daz'Shavon Hall
- Abdulmalik Algahaim
- Moortadha Obaid
- Salah Hadwan
- Regan Watson
- Victor Farris

Acceptance of Agenda

RESOLUTION NUMBER 1– ACCEPTANCE OF AGENDA

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education accepts and approves the Agenda with any additions or deletions.

Votes: Aye _____ Nay _____

Abstain _____

Student Presentations

Tau Beta Students – VIP Program

ACTION ITEMS

RESOLUTION NUMBER 2 – Schools of Choice

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby direct Administration to implement Schools of Choice option 105 (within county) for grades K-12 during the 2024-2025 school year fall enrollment following the guidelines below:

Applications for K-12 (Unlimited) will be accepted from May 1, 2024 through August 9, 2024.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 3 – Awarding of Bids – D East Window Replacement

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby award the bid for **Window Replacement at Dickinson East Elementary** as follows:

- Bid Package A – Aluminum Windows, Edwards Glass Company, \$1,206,100
- Bid Package B – Roller Shades, CWW Inc, DBA Creative Windows, \$1,246,100
- Allowances - \$453,632

Total project not to exceed \$1,699,732. Project funded through ESSER 3

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 4 – Awarding of Bids – High School HVAC Equipment Pre-Purchase

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby award the bid for **Hamtramck High School HVAC Equipment Pre-Purchase** as follows:

- Bid Package D – Supplier One, R.L. Deppmann Company, \$168,890
- Bid Package D – Supplier Two, Bollhouse LLC, \$1,271,890
- Bid Package D – Supplier Three, Trane Michigan, \$252,721
- Bid Package D – Supplier Four, Thermalnetics, \$295,500
- Bid Package D – Supplier Five, Michigan Air Products, \$136,909
- Allowances, \$318,398

Total project not to exceed \$2,444,308 Project funded through ESSER 3

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 5 – Awarding of Bids – D East HVAC

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby award the bid for **HVAC - Dickinson East Elementary** as follows:

- Bid Package A – General Trades, Spartan Construction Group, Inc, \$795,000
- Bid Package B – HVAC, Quality Aire Systems, \$2,389,000
- Bid Package C – Electrical, Shoreview Electric, \$785,000
- Allowances, \$913,414

Total project not to exceed \$4,882,414 Project funded through ESSER 3

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 6 – Approval of Emergency Repairs

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve emergency repairs to the Hamtramck High School Elevator by Kone, estimated cost of \$132,595.00. Project funded through General Fund.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 7 – Adoption of Revised Budgets

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby adopt the revised budgets for the 2023-2024 school year as presented.

Votes: Aye _____ Nay _____

Abstain _____

Board Calendar Updates

April 17, 2024 at 6:00 p.m. – Regular Meeting (date was changed)

May 1, 2024 at 6:00 p.m. – Regular Meeting

Consent Agenda

RESOLUTION NUMBER 8 – APPROVAL OF CONSENT AGENDA ITEMS

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education approves the following items under the Consent Agenda:

- a. Approval of Minutes from:
 - 1. Regular Meeting Minutes of February 7, 2024
 - 2. COW Meeting Minutes of February 27, 2024
- b. Approval of Employment – Approval of Employment – Employment of **Lahira Tumbull**, Paraprofessional at Dickinson East Elementary, \$16.50 per hour, maximum of 27.5 hours per week, effective February 26, 2024.
- c. Approval of Employment – Employment of **Patrick Cashen**, Virtual Learning Specialist for Hamtramck Public Schools, annual salary of \$65,000 per year, effective March 4, 2024.
- d. Approval of Employment – Employment of **Sara Morris**, Curriculum Department Administrative Assistant, Grade 2, Step 3 of the AFSCME Contract, effective March 4, 2024.
- e. Approval of Employment – Employment of **Timalyn Sewell**, Floating Administrative Assistant, Grade 3, Step 3 of the AFSCME Contract, effective March 18, 2024.
- f. Approval of Employment – Employment of **Sujashna Dasgupta**, Paraprofessional at Dickinson East Elementary, \$17.00 per hour, maximum of 27.5 hours per week, effective February 26, 2024.
- g. Approval of Employment – Employment of **LaBrina Johnson**, Administrative Assistant to the Counseling Office at HHS, Grade 2, Step 1 of the AFSCME Contract, effective February 26, 2024.
- h. Approval of Employment – Employment of **Faiza Chowdhury**, Paraprofessional at Dickinson East Elementary, \$17.00 per hour, maximum of 27.5 hours per week, effective February 26, 2024.
- i. Approval of Trip – Approval of the request to take 3-6 HHS DECA Students to the **National DECA Conference** April 26 – May 2, 2024 in Anaheim, CA.

- j. Approval of Trip – Approval of the request to take the senior class students on a trip to **Cedar Point Amusement Park** in Ohio on May 28, 2024.
- k. Approval of Trip – Approval of the request of Sarah Willis to take approximately 20-30 students on a camping trip to **Kensington Metro Park** May 17-18, 2024.
- l. Approval of Trip – Approval of the request of Sarah Willis to take approximately 30 students on a Senior Farewell Camping Retreat to **Kensington Metro Park**, May 24-25 and/or May 31-June 1, 2024.
- m. Approval of Trip – Approval of the request of John Stofflett to take the FIRST Team to the **FIRST Robotics State Championship** at Saginaw Valley State University, April 4-6, 2024. This is contingent on the team qualifying.
- n. Approval of Trip – Approval of the request of Ashleigh Brock to take the HHS DECA Team to the **DECA State Conference** to be held in Detroit, MI, March 13-16, 2024.
- o. Acceptance of Resignation – Resignation of **Sakina Rahman**, Special Education Paraprofessional, effective January 2024.
- p. Acceptance of Resignation – Resignation of **Kathryn Szymanski**, Kindergarten Teacher at Dickinson East Elementary, effective February 23, 2024.
- q. Acceptance of Resignation – Resignation of **Courtney Jackson**, Accountant for Hamtramck Public Schools effective February 8, 2024.

Votes: Aye _____ Nay _____

Abstain _____

Audience Participation

This portion of the agenda is for citizens to address Any Questions or Comments to the Board. The Board will listen, take comments and questions under advisement, and not respond at this time. The presiding officer will refer questions to the superintendent for research and response. Persons wishing to address the Board of Education must complete an audience participation form and submit it to the Board's President before the meeting starts. Forms must be filled out completely to be accepted.

The Regular Meeting adjourned at (_____ p.m.)